

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 2nd day of August, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:15 p.m.

**EXECUTIVE SESSION**

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:17 p.m. The closed session ended at 7:40 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Section 551.072 or Section 551.087.

City Manager Bruno Rumbelow requested City Council approve an Economic Development Agreement with Waterpark Venture Management Services, LLC and authorize the City Manager to execute same and all associated documents.

Motion was made to approve an Economic Development Agreement with Waterpark Venture Management Services, LLC and authorize the City Manager to execute same and all associated documents.

Motion: Spencer

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

## REGULAR MEETING

### Call to Order

Mayor Tate called the meeting to order at 7:42 p.m. in the City Council Chambers.

### Item 2. Invocation.

Council Member Mike Lease delivered the invocation.

### Item 3. Posting the Colors and Pledge of Allegiance.

Boy Scout Troop 328 Posted the Colors and led the Pledge of Allegiance.

### Item 4. Citizen Comments

Aram Azadpour, PO Box 2644, Grapevine, Texas spoke in support of the City's Police Department.

Laura Jenkins, 8101 Canyon Oak Drive, North Richland Hills, Texas spoke about her son Roy Adams Jr. and the City's Police Department.

## NEW BUSINESS

Item 5. Consider a **resolution** to accept the Certified Tax Rolls having a total appraised value of \$11,205,746,806, less exemptions of \$3,930,936,130, for a net taxable value of \$7,274,810,676 and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to Council. The estimated tax collection rate for the tax year was 100%. As prescribed by law, the appraised value from the certified rolls is \$11,205,746,806, less \$3,930,936,130 in exemptions, for a net taxable value of \$7,274,810,676. The new construction value included in the net taxable value amount is \$37,353,984.

RESOLUTION NO. 2016-061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2016 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve Resolution No. 2016-061 accepting the Certified Tax Rolls.

Motion: Coy

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 6. Consider a **resolution** authorizing the purchase of a Christmas Elves Village from Arnett Marketing through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item to Council for the purchase of a Christmas Elves Village for an amount not to exceed \$85,800. The Elves Village will be located in Liberty Park Plaza during the holiday season. It will be an original decoration that is being designed and built for the City.

Motion was made to approve the resolution authorizing the purchase of a Christmas Elves Village.

Motion: Spencer

Second: O'Dell

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A CHRISTMAS ELVES VILLAGE THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Consent Agenda

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 7. Consider renewal of an annual contract with Kronos, Inc. for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities.

Fire Chief Darrell Brown recommended approval of the purchase of workforce management cloud hosting for automated payroll software for the Fire Department in an amount of \$15,690.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 8. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services.

Parks and Recreation Director Mitchell recommended approval of the contracts for tree maintenance services for an estimated annual amount of \$375,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 9. Consider a **resolution** authorizing the purchase of a public safety radio coverage system from DFW Communications through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Police Chief Eddie Salame recommended approval of the purchase of a Distributed Antenna System (DAS) for the new Grapevine Public Safety Building. This purchase will allow communications of the public safety radio system throughout the facility without

interference or interruption. The Tarrant County 9-1-1 District will be reimbursing the City of Grapevine \$40,000.00 of the cost of this purchase.

Motion was made to approve the consent agenda as presented.

Motion: Lease  
Second: Coy  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2016-063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A PUBLIC SAFETY RADIO COVERAGE SYSTEM THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas.

Police Chief Salame recommended approval of the annual contract for law enforcement uniforms on an as-needed basis for an estimated annual amount of \$100,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease  
Second: Coy  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Item 11. Consider a **resolution** authorizing a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks.

Public Works Director Stan Laster recommended approval of the purchase of a bus engine for the Convention and Visitors Bureau shuttle bus services fleet in an amount of \$21,732.58. One unit has an engine defect that requires a complete engine replacement. Southwest International Trucks will remove the defective engine and install a new diesel engine, with a warranty.

Motion was made to approve the consent agenda as presented.

Motion: Lease  
Second: Coy  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2016-064

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO APPROVE THE SOLE SOURCE REPLACEMENT OF A SHUTTLE BUS ENGINE AND PROVIDING AN EFFECTIVE DATE.

Item 12. Consider renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc.; DPC Industries, Inc.; Fort Bend Services, Inc.; and Univar USA, Inc. and not renew the contract with Chemtrade Chemicals US LLC.

Public Works Director Laster recommended approval of the annual contracts for water and wastewater chemicals purchases on an as-needed basis for an annual estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 13. Consider the minutes of the June 18, 2016 Special City Council meeting and the July 19, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:57 p.m.

Motion: Coy

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 16th day of August, 2016.

August 2, 2016


APPROVED:



---

William D. Tate  
Mayor

ATTEST:



---

Tara Brooks  
City Secretary

